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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	DANIE SAUCHEZ PROPOSED CORPORA	PANTING TUCK TENAME-MUST INCLI	DESUFFIX)	
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Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:	
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	MULL SANCHE & Name		T REQUIRED	
3003 FOUNTMANHAD CIRCLE ATT#157				
	MECBOURNE, FL	32935 State & Zip		
	(321) 626- Daytime?	III8		

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# **Daniel Sanchez Painting, Inc**

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following

\*\*Articles of Incorporation\*\*
In compliance with Chapter 607 and / or Chapter 621, F.S. (Profit)

#### ARTICLE I: NAME

The name of the corporation shall be:

**Daniel Sanchez Painting, Inc** 

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

3003 Fountainhead Circle Apt #157 Melbourne, FL 32935

# **ARTICLE III: NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is **One Thousand** (1,000) shares of common stock with **NO** par value per share.

#### ARTICLE V: EFFECTIVE DATE & TERM OF EXISTENCE

Commencing as of the effective date of **February 27, 2004** the corporation is to exist perpetually as provided by Florida State Statute 607.0203,

# ARTICLE VI: INITIAL SHAREHOLDERS, OFFICERS AND DIRECTORS

The names and street addresses of the initial officer(s) and director(s) who shall hold office during the first year of the corporation's existence or until their successors are elected, and their specific title(s) are:

Daniel Sanchez 3003 Fountainhead Circle Apt #157 Melbourne, FL 32935 President, Director

#### **ARTICLE VII: INCORPORATORS**

The name(s) and address(es) of the Incorporator(s) to these **Articles of Incorporation** and each his or her initial number of shares are:

Daniel Sanchez 3003 Fountainhead Circle Apt #157 Melbourne, FL 32935 1000 shares

#### ARTICLE VIII: REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

David W. Quadrozzi 1005 Falls Trail Malabar, FL 32950-6819

#### ARTICLE VIIII: VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

# ARTICLE X: BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XI: APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not law requires such approval.

#### ARTICLE XII: COMPENSATION OF OFFICERS & DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the officers and directors of this corporation.

# ARTICLE XIII: INDEMNIFICATION

The corporation shall, to the fullest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

#### ARTICLE XIV: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE XIV: I.R.C. SECTION 1244 STOCK

It is the intent of the Incorporator(s) to qualify the shares issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986.

#### ARTICLE XVI: "S" CORPORATION ELECTION

It is the intent of the Incorporator(s) to file the appropriate "S" Corporation Internal Revenue Code Election (IRS Form 2553) at the organizational Meeting hereof.

**IN WITNESS WHEREOF,** the undersigned Incorporators have executed these Articles of Incorporation on <u>February 26, 2004</u>

Daniel Sanchez

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

David W. Quadrozzi

Date

Signature/Incorporator

Daniel Sanchez

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